



BOARD OF DIRECTORS MEETING AGENDA

Wednesday May 15, 2019

Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (April) – Rex Amsler
- II. Finance report (April) – Kyle Allison
- III. Annual meeting recap – open discussion
- IV. Strategic Plan update – Dan Schemm
- V. Norman Music Festival/Artwalk update – Dan Schemm
- VI. Tourist for a Day promotion – Dan Schemm
- VII. Norman Forward/TMD update – Dan Schemm

Reports:

- I. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday June 19, 2019 11:30

Upcoming Events:

Heart of Oklahoma Goat Show May 16-19, 2019

Klaus Johann Grobe, Vinyl Williams, and Brothers Griiin Djing May 18, 2019

Summer Breeze Concert Series: Byron Berline May 19, 2019

Gary Allan at Riverwind May 24, 2019

Grivo, Lust and Laine at Opolis May 25, 2019

Inner Wave at Opolis May 28, 2019

Music to Meals: An ABLE Benefit May 30, 2019

2nd Friday Art Walk June 14, 2019

Please see our Website for a full list!

MISSION: The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.